



### **NOTICE OF MEETING**

The Personnel Committee of the Southwest Family Care Alliance Board will meet on Wednesday, June 3, 2009, beginning at 1:30 p.m. in the Southwest Family Care Alliance' offices located at 26220 Executive Lane, Suite A, Richland Center, WI 53556.

1. Approve Posting and Agenda
2. Citizens Comments
3. Consider Motion to convene in Closed Session per Wisconsin Statutes 19.85(1)(c) to Interview Candidates for the Position of Chief Financial Officer of the Southwest Family Care Alliance and discuss qualifications of candidates
4. Return to Open Session immediately following conclusion of closed session
5. Adjourn

A handwritten signature in black ink, reading "Teri Buros". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

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Teri Buros, Interim Chief Executive Officer

cc: Personnel Committee/Southwest Family Care Alliance  
County Clerks Offices  
Other Sites, per Counties' Requirements